

**OFFICIAL TENTATIVE AGENDA
CITY OF AUDUBON
REGULAR COUNCIL MEETING
December 12, 2016
5:30 P.M.
CITY HALL**

1. **OPENING BUSINESS**
 - a. Call meeting to order
 - b. Approval of Agenda

2. **CONSENT AGENDA**
 - a. Minutes of the Council Meetings 11/14/16, 11/28/16
 - b. Claims
 - c. Treasurer Report and Budget YTD for November
 - d. Liquor License- LE0002697 Casey's General Store, LC0034278 Cliff's Lounge, LC0041444 Adobe Mexican Restaurant

3. **PUBLIC COMMENTS**

4. **DEPARTMENTAL REPORTS**
 - a. Police
 - b. Fire
 - c. Public Works
 - d. Clerk
 - e. Library

5. **COMMITTEE REPORTS**
 - a. Community Protection & Development
 - b. Personnel & Finance
 - c. Education & Culture
 - d. Social & Leisure Opportunity
 - e. Transportation

6. **OLD BUSINESS**
 - a. Order to cancel remaining RD Grant funds for research
 - b. Resolution 16-67, setting public meeting for Sewer improvement financing

7. **NEW BUSINESS**
 - a. Viscous Dog Ordinance, C. J. Benton
 - b. Order to approve payout of vacation time for Wanninger
 - c. Resolution 16-64, Economic Development funds transfer
 - d. Resolution 16-65, Shelter house rental rules
 - e. Resolution 16-66, Appointment of Kjergaard to Parks and Recreation Board
 - f. Resolution 16-68, Approval of Fire Chief
 - g. Order to instruct staff on preparing for sale of City portion of baseball field
 - h. Order to instruct creation of ordinance amending code for sewer rates
 - i. Field fire and the smoke/fire alarms in Memorial building
 - j. Order to install railing in front of Memorial building

9. **PROPOSITIONS AND REMARKS FROM THE MAYOR**
10. **PROPOSITIONS AND REMARKS FROM COUNCIL MEMBERS**
11. **ADJOURNMENT**